

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : I20010000101  
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03 OCT 22 AM 8:59

**FLORIDA PROFIT CORPORATION OR P.A.**

**HAWG WASH DAY SPA & ACCESSORIES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing

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10-23-03  
10/22/03

ARTICLES OF INCORPORATION  
OF  
HAWG WASH DAY SPA & ACCESSORIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 OCT 22 AM 8:59

ARTICLE I – NAME

The name of this Corporation is HAWG WASH DAY SPA & ACCESSORIES, INC.

ARTICLE II – DURATION

The Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

3001 SOUTH OCEAN DRIVE UNIT # 10 C  
HOLLYWOOD, FL 33019

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

MARIE BALLARD  
3001 SOUTH OCEAN DRIVE UNIT # 10 C  
HOLLYWOOD, FL 33019

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

MARIE BALLARD, PRESIDENT  
3001 SOUTH OCEAN DRIVE UNIT # 10 C  
HOLLYWOOD, FL 33019

**ARTICLE VII - BY - LAWS**

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles is

MARIE BALLARD  
3001 SOUTH OCEAN DRIVE UNIT # 10 C  
HOLLYWOOD, FL 33019

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 21<sup>st</sup> Day of October 2003.

  
MARIE BALLARD

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 21<sup>st</sup> DAY OF OCTOBER, 2003

MARIE BALLARD

BY

  
MARIE BALLARD

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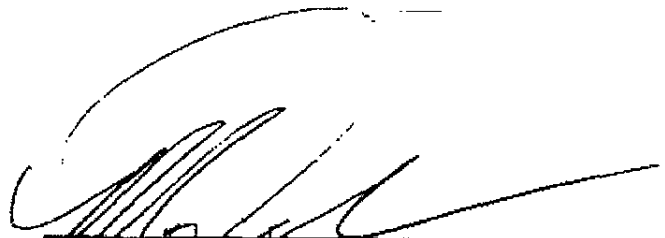
STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared MARIE BALLARD known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation for HAWG WASH DAY SPA & ACCESSORIES, INC. and she acknowledged before me that she executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21<sup>st</sup> Day of October 2003.

  
NOTARY PUBLIC, STATE OF FLORIDA,  
AT LARGE

My Commission Expires:



Mark Fathallah  
MY COMMISSION # 00000000000000000000  
May 5, 2005  
BOND TO THE FIDELITY INSURANCE, INC.